

PD/000038212

Requester's Name

IRA L. KAHN

ATTORNEY AT LAW

Eighteen Northeast Second Avenue

Dania Beach, FL 33004

City/State/Zip

Phone #

100003991911--2
-04/11/01--01054--020
****154.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 APR 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

J. Burch APR 16 2001

ARTICLES OF INCORPORATION

HAITI CRAB COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

HAITI CRAB COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 3210 N.W. 41st Street, Miami Florida 33142.

FILED
01 APR 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

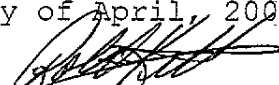
<u>Name and Address</u>	<u>Shares</u>
ROBERT KELTON 3210 N.W. 41 st Street Miami, Florida 33142	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
ROBERT KELTON 3210 N.W. 41 st Street Miami, Florida 33142	President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 5 day of April, 2001.



ROBERT KELTON
President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ROBERT KELTON who is/are personally known to me ✓ or has produced _____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 5 day of April, 2001.



Ira L. Kahn
Commission # CG 859436
Expires Sep. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



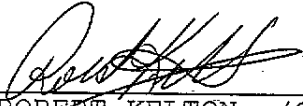
NOTARY PUBLIC
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT **HAITI CRAB COMPANY INC.**, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ROBERT KELTON
LOCATED AT 3210 N.W. 41st Street, MIAMI, STATE OF FLORIDA, 33142 AS ITS
RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


ROBERT KELTON (CORPORATE OFFICER)

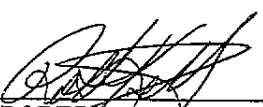
TITLE PRESIDENT

DATE

April 5, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE


ROBERT KELTON, REGISTERED AGENT
3210 N.W. 41st Street
Miami, Florida 33141

DATE

April 5, 2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR 11 PM 1:48

FILED